#### **Request for Records Disposition Authority**

Records Schedule Number

DAA-0101-2020-0004

**Schedule Status** 

**Approved** 

Agency or Establishment

Office of the Comptroller of the Currency

Record Group / Scheduling Group

Records of the Office of the Comptroller of the Currency

Records Schedule applies to

Major Subdivsion

Major Subdivision

Communications

Minor Subdivision

**Disclosure Services** 

Schedule Subject

Abstracts, 1914-1952

Internal agency concurrences will

be provided

Yes

**Background Information** 

These records come from the OCC's Bank Organization and Structure division, which was renamed the Licensing division in the mid-1990s. The Licensing division receives, analyzes, and decides filings to establish, change the structure of, or change the activities performed by national banks, federal savings associations, and federal branches and agencies of foreign banks. The licensing division works closely with the agency's supervisory and legal divisions to render independent decisions, supported by a strong record of facts and in compliance with applicable laws and regulations.

#### **Item Count**

Number of Total Disposition Items	Number of Permanent	Number of Temporary	Number of Withdrawn
	Disposition Items	Disposition Items	Disposition Items
1	1	0	0

#### **GAO Approval**

### Outline of Records Schedule Items for DAA-0101-2020-0004

Sequence Number	
1	Abstracts
	Disposition Authority Number DAA-0101-2020-0004-0001

#### Records Schedule Items

Records Sche	Records Schedule Items				
Sequence Number	`				
1	Abstracts  Disposition Authority Number DAA-0101-2020-0004-0001  Volumes on the statistics of individual banks Abstracts of Reports of Condition of Active National Banks, Savings Banks and Trust Companies as of certain dates Data captured Assets, such as Loans and discounts, Overdrafts, United States Government obligations, direct and fully guaranteed, Other bonds, stocks and securities, Customer's liability account of acceptances, Banking house, furniture and fixtures, Real Estate Owned other than banking house, Reserve with Federal Reserve Bank and approved reserve agencies, Cash in vault, Balances with other banks and cash items in process of collection, Cash items not in process of collection, Other assets, Total Liabilities and Capital Accounts				
	Final Disposition		manent		
			Active		
Is this item media neutral?		No			
,	Explanation of limitation	Paper volumes			
(	Do any of the records covered No by this item currently exist in electronic format(s) other than end word processing?				
	Disposition Instruction				
٠	Transfer to the National Archives for Accessioning	Archives Transfer to the National Archives immediately after approval			
	Additional Information		l .		
	What will be the date span of the initial transfer of records to the National Archives?				
· ·	How frequently will your agency transfer these records to the National Archives?	One-time transfer			
			Estimated Current Volume	Annual Accumulation	
	Electronic/Digital				
	Paper		6 Cubic feet		

# NATIONAL ARCHIVES AND RECORDS ADMINISTRATION Request for Records Disposition Authority

Records Schedule DAA 0101 2020 0004

Microform	
Hardcopy or Analog Special Media	

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## **Agency Certification**

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal in this schedule are not now needed for the business of the agency or will not be needed after the retention periods specified

### Signatory Information

Date	Action	Ву	Title	Organization
11/27/2019	Certify	Heather Westing	Records Manageme nt Specialist	Office of Management - Financial Management
12/02/2019	Return for Revision	Andreea Vlaicu	Archives Specialist	National Archives and Records Administration - Records Management Operations Appraisal Team 1
12/09/2019	Submit For Certific ation	Heather Westing	Records Manageme nt Specialist	Office of Management - Financial Management
01/06/2020	Certify	Heather Westing	Records Manageme nt Specialist	Office of Management - Financial Management
01/08/2020	Return for Revision	Andreea Vlaicu	Archives Specialist	National Archives and Records Administration - Records Management Operations Appraisal Team 1
01/14/2020	Submit For Certific ation	Heather Westing	Records Manageme nt Specialist	Office of Management - Financial Management
01/14/2020	Certify	Heather Westing	Records Manageme nt Specialist	Office of Management - Financial Management
02/05/2020	Submit for Concur rence	Andreea Vlaicu	Archives Specialist	National Archives and Records Administration - Records Management Operations Appraisal Team 1
02/12/2020	Concur	Margaret Hawkins	Director of Records Management Servic es	National Records Management Program - ACNR Records Management Services
02/13/2020	Concur	Laurence Brewer	Chief Records Office r	National Records and Archives Administration - National Records and Archives Administration

# NATIONAL ARCHIVES AND RECORDS ADMINISTRATION Request for Records Disposition Authority

Records Schedule DAA 0101 2020 0004

02/19/2020	Approve	David Ferriero	Archivist of the Unite	Office of the Archivist -
			d States	Office of the Archivişt

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